

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL CASSINI,

Defendant.

Case No.: 05-153M

DETENTION ORDER

Offense charged:

Loan Fraud (18 U.S.C. § 1014).

Date of Detention Hearing: 04/05/2005

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) The defendant has told several people that he is not going back to prison. He has shown a pattern of ignoring legal matters and a pattern of evasion. He has demonstrated an ability to raise money quickly and using questionable means, thereby making him a substantial risk of flight.

01 (2) There appear to be no conditions or combination of conditions that will reasonably  
02 assure the defendant's appearance at future Court hearings.

03 IT IS THEREFORE ORDERED:

04 (1) Defendant shall be detained pending trial and committed to the custody of the  
05 Attorney General for confinement in a correction facility separate, to the extent  
06 practicable, from persons awaiting or serving sentences or being held in custody  
07 pending appeal;

08 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
09 counsel;

10 (3) On order of a court of the United States or on request of an attorney for the  
11 Government, the person in charge of the corrections facility in which defendant  
12 is confined shall deliver the defendant to a United States Marshal for the purpose  
13 of an appearance in connection with a court proceeding; and

14 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
15 counsel for the defendant, to the United States Marshal, and to the United States  
16 Pretrial Services Officer.

17 DATED this 6th day of April, 2005.  
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19  
20 s/JAMES P. DONOHUE  
United States Magistrate Judge  
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